



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2014

X3IVYWC3

Company Name: GUARDIAN INTERNATIONAL SHIPPING COMPANY (U.K.) LTD.

Company Number: 02861310

Date of this return: 07/10/2014

SIC codes: 46900
52103
52290
82990

Company Type: Private company limited by shares

Situation of Registered Office: 16 SOUTH END
CROYDON
SURREY
CR0 1DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE LESLEY**

Surname: **GIBBS**

Former names:

Service Address: **12 DEANS CLOSE
FONTWELL
WEST SUSSEX
UNITED KINGDOM
BN18 0SJ**

Company Director 1

Type: **Person**
Full forename(s): **JOHN ERIC**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRY ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: DIANE LESLEY GIBBS

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: JOHN ERIC GIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.